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CONTOOCOOK VILLAGE PRECINCT COMMISSIONERS PUBLIC MEETING MINUTES June 13, 2022 – 6:00 PM WASTEWATER TREATMENT FACILITY

I. CALL TO ORDER

Commissioner Boudette called this regular meeting of the Contoocook Village Precinct Commissioners to order at 6:07 pm on Monday June 13, 2022.

Commissioners Present: Chris Boudette, Tom Yestramski

Absent: Mike Metcalf

Staff Present: Superintendent Sam Currier, Treasurer Kerry Perry, Bookkeeper Kathy Donohoe. **Public Present:**

II. APPROVAL OF MINUTES

- a. The board reviewed the Precinct Meeting Minutes of March14, 2022.
- b. Commissioner Boudette made a motion, seconded by Commissioner Yestramski, to approve the regular meeting minutes of May 16, 2022.
- c. VOTE: Boudette and Yestramski voting in favor of the motion; no votes against.
- d. MOTION APPROVED 2-0

III. FINANCIAL

- a. Treasurer Kerry Perry and Bookkeeper Kathy Donohoe presented financial report.
- b. Discussion ensued regarding the financial report and budget.
- c. VOTE: Boudette, Yestramski voting in favor of approving the financial report; no votes against,
- d. MOTION APPROVED 2-0

IV. Operation Report

- a. Superintendent presented the operation report and reporting the numerous service main breaks and how the precinct is to handle service line breaks in the future, concerns over the plant construction and future construction was discussed
- b. Commissioner Yestramski made a motion, seconded by Commissioner Boudette approving the Operations Report.
- c. VOTE: Commissioners Boudette, and Yestramski voting in favor of the motion; no votes against
- d. MOTION APPROVED 2-0

V. Secretary

- a. No current applicants for this position however, the board will pursue some qualifies candidates that they have spoken with in the past.
- b. Discussion ensued regarding the need for this position to be filled.

VI. Water Restrictions

- a. Superintendent Sam Currier suggested it would be in the best interest of the precinct to implement a water restriction during the construction period at the bound tree plant for the month of July.
- b. Commissioner Boudette agreed and made a motion, Seconded by Commissioner Yestramski, to approve the temporary water ban.
- c. VOTE: Commissioners Yestramski, and Boudette voting in favor of the motion; no votes against

d. MOTION APPROVED 2-0

VII. Other Business

a. No other business to report.

VIII. ADJOURNMENT

- a. Commissioner Boudette made a motion, seconded by Commissioner Yestramski, to adjourn the meeting.
- b. VOTE: Commissioners Boudette, Yestramski, and voting in favor of the motion; no votes against
- c. MOTION APPROVED 2-0; meeting adjourned at 7:26.

respectfully submitted,

Samuel Currier.